

Board of Governors, Member Representatives

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L.A. Care Health Plan, Member Advocate

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L.A. Care Health Plan, Member Representative



**Board of Governors
Executive Community Advisory Committee (ECAC)**

L.A. Care Health Plan
Conference Rooms 1018 and 1019
1055 West 7th Street, 10th Floor
Los Angeles, CA 90017
Wednesday, July 12, 2017
10:00 a.m. - 1:00 p.m.
Call-in number: 1-855-846-1604 access code 992 355 172

Goals for Today's Meeting

1. Identify community issues affecting members by region.
2. Present a motion to approve revisions to the Operating Rules for the Community Advisory Committees and Executive Community Advisory Committee of L.A. Care Health Plan.
3. Report on the ECAC Ad-Hoc Committee – Meeting Effectiveness.

Meeting Agenda

Time	Agenda Item	Agenda Lead	Goal/Result
10:00 a.m.	I. Call to Order (5 minutes)	Cristina Deh-Lee, <i>ECAC Chairperson</i>	Call meeting to order.
10:05 a.m. - 10:10 a.m.	II. Approve Agenda for July 12, 2017 (5 minutes)	Chairperson	Approve today's meeting agenda.
10:10 a.m. - 10:15 a.m.	III. Approve meeting minutes for June 14, 2017 meeting (5 minutes)	Chairperson	Approve the meeting minutes for the June 14, 2017 ECAC meeting.
10:15 a.m. - 11:25 a.m.	IV. Standing Items (70 minutes) A. ECAC Chairperson Report <ul style="list-style-type: none">• <i>Motion to recommend approval of the following candidate (s) for RCAC/CCI membership (see attachment.)</i> B. Update from Chief Medical Officer	Chairperson Richard Seidman, MD, <i>Chief Medical Officer</i>	Approval of new candidates for RCAC/CCI membership. Receive an update from L.A. Care's Chief Medical Officer.

	<p>C. Government Affairs Update</p> <p>D. Communication and Community Relations Update</p> <p>E. CCI Stakeholder Advisory Committee (SAC) Update</p> <p>F. Global Member Issues</p> <ul style="list-style-type: none"> Urgent Care Clinic – Homework Discussion 	<p>Prity Thanki, Government Affairs</p> <p>Francisco Oaxaca, <i>Senior Director of Communications and Community Relations</i></p> <p>Deaka McClain, <i>CCI At-Large Member</i></p> <p>Group</p>	<p>Receive an update on L.A. Care’s Government Affairs activities.</p> <p>Receive an update on L.A. Care’s Communications and Community Relations Department.</p> <p>Receive and update from the CCI Stakeholder Advisory Committee.</p> <p>Report global member issues discussed during the RCAC/CCI meetings.</p> <p>Report back the outcome of the urgent care clinic homework assignment.</p>
11:25 a.m. - 11:40 a.m.	V. Get Up & Move (15 min.)	Group	An opportunity to stretch and move.
11:40 a.m. - 12:50 p.m.	<p>VI. Old Business (70 min.)</p> <p>A. Approval of Revision to the Operating Rules for the Community Advisory Committees and Executive Community Advisory Committee of L.A. Care Health Plan</p> <ul style="list-style-type: none"> <i>Motion to approve revisions to the consumer advisory Operating Rules, as attached.</i> <p>B. ECAC Ad-Hoc Committee – Meeting Effectiveness</p> <p>C. ECAC Leadership Training</p> <p>D. Transportation Survey</p>	<p>Judy Hsieh Bigman, <i>Senior Communications Specialist, Communications and Community Relations</i></p> <p>Margaret “Maggie” Belton, <i>RCAC 3 Vice Chair</i></p> <p>Idalia Chitica, <i>CO&E</i></p> <p>Auleria Eakins, <i>Manager, CO&E</i></p>	<p>Present a motion to approve revisions to the Operating Rules for the Community Advisory Committees and Executive Community Advisory Committee of L.A. Care Health Plan.</p> <p>Report on the ECAC Ad-Hoc Committee – Meeting Effectiveness.</p> <p>Inform the committee members of the next scheduled ECAC Leadership Training.</p> <p>Ask member to complete a short transportation survey.</p>

12:50 p.m. - 1:00 p.m.	VII. Public Comments (10 min.)	Group	Each public member is given 3 minutes to share a comment with the ECAC.
1:00 p.m.	VIII. Adjournment A. Next Meeting Date: Wednesday, September 13, 2017	Chairperson	

******* PLEASE BE ON TIME *******

Note: Members, your absence will be considered unexcused if you do not call Victor Rodriguez at (213) 694-1250, Ext. 5214 prior to 10:00 am the day of the meeting to inform him that you will not be attending.

**Community Outreach & Engagement
Toll Free Line 1-888-522-2732**

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